Marcus Arbuckle, Keddington & Christensen

Mike Remington, Centerville Trails Committee Chair

Robert Burns, Deuel Creek Irrigation President

Gina Hurst

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PRAYER OR THOUGHT

Councilmember McEwan

PLEDGE OF ALLEGIANCE

OPEN SESSION

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Mike Remington, Trails Committee Chair, informed the Council that the Trails Committee was active, and had stayed active with trail maintenance during the pandemic. He reported increased usage of City trails in the last year, and spoke of a greater need for recreational uses on the hillside. Chair Remington referred to the proposed multi-use trail plan presented to the Council a few years ago by the Trails Committee, and pointed out that increased use tended to have a self-policing affect.

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APPOINTMENT OF CITY TREASURER AND OATH OF OFFICE

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Councilmember McEwan moved to approve Resolution No. 2021-28 appointing LuAnn Child as the City Treasurer for Centerville City. Councilmember Ince seconded the motion, which passed by unanimous vote (5-0). Ms. Child took the oath of office, administered by City Recorder Jennifer Hansen.

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PUBLIC HEARING - JF CAPITAL - PDO/CONCEPTUAL SITE PLAN ZONE MAP AMENDMENT FOR LOTS 2 AND 3

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Community Development Director Cory Snyder explained that the applicant desired to eliminate the platted detention area for Lots 2 and 3 of the Legacy Crossing Development and

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relocate the system to an underground containment basin in order to accommodate the proposed building and parking layout. The applicant also desired to allow for a shared parking arrangement to re-integrate the project back into the master development design of the original PDO. Lastly, unlike in the previous version, the office use and its proposed architectural design were no longer part of the applicant's request. The Planning Commission reviewed and recommended approval on June 23, 2021. Glen Girsberger with JF Capital said he believed the planned retail product would be more affordable and successful in the current market than the office space previously proposed.

Mayor Wilkinson opened a public hearing at 7:20 p.m., and closed the public hearing seeing that no one wished to comment. Councilmember McEwan expressed confidence in the Planning Commission recommendation, and moved to adopt Ordinance No. 2021-16 amending the PDO approval for the Legacy Crossing at Parrish Lane Planned Development located at 1250 West and Parrish Lane to allow additional uses, alter storm water system, modify parking, and provide changes to the site development plan for Lot 2 and Lot 3 within the project area. Councilmember Fillmore seconded the motion, which passed by unanimous vote (5-0).

PUBLIC HEARING - SALE OF CITY PROPERTY - LOT LINE ADJUSTMENT AGREEMENT - 553 SOUTH ISLAND VIEW DRIVE - ANDREW AND JANET SCHMUCKER

City Attorney Lisa Romney explained that applicants Andrew and Janet Schmucker desired to purchase a portion of City property adjacent to their residential property on Island View Drive. Ms. Romney stated Staff generally did not recommend selling City property as it was difficult and costly to acquire. She said the proposed sale would involve potential issues with an underground gas line running across the subject property. Deuel Creek Irrigation had also raised some concerns regarding lack of secondary irrigation water to service the proposed new property acquisition. Ms. Romney expressed the opinion the City was using the subject property as a buffer and to protect the adjacent hillside. She explained a proposed price per square foot had not been determined, and explained that a lot line adjustment would require a plat with all easements listed. City Manager Brant Hanson spoke of possible comparable land prices that could be used to arrive at a purchase price.

Andrew Schmucker thanked Staff for time spent helping him understand the issues. He stated the gas line was outside the property area they proposed to purchase, and acknowledged that easements would need to be observed. Mr. Schmucker estimated the property proposed for purchase was just over 5,000 square feet, or approximately 1/9 of an acre. He said the subject property had been used by the neighborhood for many purposes over the years, shared a bit of history, and said the property would remain a buffer as he had no intention of improving the land other than beautification and adding water shares.

Mayor Wilkinson opened a public hearing at 7:40 p.m.

Robert Burns, President of Deuel Creek Irrigation, suggested requiring secondary water rights for the entire property if the sale occurred, so the property would not become an enforcement issue for Deuel Creek Irrigation in the future.

The Mayor closed the public hearing at 7:44 p.m. Councilmember McEwan pointed out that because of the regional gas line, the subject parcel was unbuildable, which seemed compatible with the proposed use if purchased by the Schmuckers. Councilmember Fillmore said she did not have a problem with entering into an agreement to continue discussions.

Councilmember Fillmore moved to approve a preliminary first-step lot line adjustment agreement as presented in the Staff Report, with the addition that the Schmuckers would pay for 2 3

an appraisal if an appraisal were deemed necessary. Councilmember McEwan seconded the motion, which passed by unanimous vote (5-0).

STANDARDS AND SPECIFICATIONS - DETAILS AND DRAWINGS FOR PUBLIC IMPROVEMENTS

The City Council recently adopted updated Standards and Specifications, including the Details and Drawings, for construction of public improvements within the City. The City Engineer subsequently made a few additional changes to the Details and Drawings regarding fire hydrants and drive approach widths and recommended adoption by the Council.

Councilmember Ince **moved** to approve Resolution No. 2021-30 amending the Details and Drawings as part of the City Standards and Specifications. Councilmember McEwan seconded the motion, which passed by unanimous vote (5-0).

SUMMARY ACTION

- 1. Bond reduction #3 and start of warranty in the amount of \$61,720.000 for Sheffield Downs Subdivision
- 2. Bond reduction #6 and start of warranty in the amount of \$118,513.10 for Parrish Creek PDO Subdivision

Councilmember Ince **moved** to approve both Summary Action items as presented. Councilmember McEwan seconded the motion. Ms. Romney explained the bonds covered public improvements within the developments. The motion passed by unanimous vote (5-0).

FINANCIAL REPORT

Marcus Arbuckle, the City's Contract CPA, presented a quarterly financial report for the period ending June 30, 2021, and emphasized that numbers would continue to change as end-of-fiscal-year invoices and revenues were received.

MINUTES REVIEW AND ACCEPTANCE

Minutes of the June 15, 2021 Work Session and Council Meeting; June 29, 2021 Special Council Meeting; July 6, 2021 Work Session; and July 8, 2021 Special Council Meeting were reviewed. Councilmember McEwan **moved** to accept all five sets of minutes. Councilmember Ince seconded the motion, which passed by unanimous vote (5-0).

CITY COUNCIL REPORT

Councilmember Ince reported on CERT and the recent Great Shakeout activity, and provided an update on the Centerville Tree Board. He suggested the City consider regulations regarding operation of golf carts on City streets. Mr. Hanson responded Staff would put together a recommendation.

MAYOR'S REPORT

 Responding to a question from Mayor Wilkinson, Robert Burns with Deuel Creek Irrigation explained that shareholders were asked to conserve 20% during the summer season, and reported shareholders had conserved more than asked so far. He said Deuel Creek Irrigation would have enough water to finish the season if conservative water use continued. Councilmember McEwan encouraged Mr. Burns to apply for

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- American Rescue Plan Act (ARPA) funding to help with the cost of new meters. Mr. Burns said it was his understanding Weber Basin would stop water delivery on October 1, 2021.
- Mayor Wilkinson explained portions of the National Flag Code regarding display of U.S. flags over roads, and confirmed that flags displayed along Main Street in Centerville were displayed consistent with Flag Code guidelines.
- The Mayor reported on the success of the recent 4th of July Celebration.
- Mayor Wilkinson reported on grants awarded to Centerville as communicated to him by Congressman Stewart.